

RESOLUTION OF THE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
of the 24th NAVAJO NATION COUNCIL - Second Year, 2020

AN ACTION

RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE;
APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE
PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO NATION DIVISION OF
GENERAL SERVICES

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Health, Education and Human Services Committee is a standing committee of the Navajo Nation Council. 2 N.N.C. § 400(A).
- B. The Health, Education and Human Services Committee is the oversight committee for the Navajo Nation Division of General Services. 2 N.N.C. § 401(C)(1).
- C. Each oversight committee shall review and make recommendations to the Budget and Finance Committee concerning the budget in accordance with the annual budget instructions. 12 N.N.C. § 840 (A).

SECTION TWO. FINDINGS

- A. The Health, Education and Human Services Committee held a budget hearing and took budget testimony regarding the Navajo Nation Division of General Services' Fiscal Year 2021 Budget. 12 N.N.C. § 840 (A).
- B. The Health, Education and Human Services Committee recommends to the Budget and Finance Committee a fiscal year budget for the Navajo Nation Division of General Services. 12 N.N.C. § 840 (A).

SECTION THREE. APPROVING AND RECOMMENDING TO THE BUDGET AND
FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2021 BUDGET FOR THE
NAVAJO NATION DIVISION OF GENERAL SERVICES

- A. The Health, Education and Human Services Committee hereby acknowledges the proposed Navajo Nation Fiscal Year 2021 Budget for the Navajo Nation Division of General Services, recommended by the Office of Navajo Nation President and Vice President, as provided on the Fund Type Budget Summary, attached as **Exhibit A**.

- B. The Health, Education and Human Services Committee requests that the Budget and Finance Committee and the Navajo Nation Council adopt the changes to the Budget, as set forth in the General Fund Comparative Summary, **Exhibit B**, Recommended Changes to the General Fund Budget, **Exhibit C**, Recommended Conditions of Appropriation and Legislative Concerns, **Exhibit D**, and Recommended Unmet Needs, **Exhibit E**.
- C. The Health, Education and Human Services Committee authorizes the Committee Chairperson or Vice-Chairperson to meet and negotiate with the Budget and Finance Committee on these recommendations.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Health, Education and Human Services Committee of the 24th Navajo Nation Council at a duly called meeting at Window Rock, (Navajo Nation) Arizona, at which quorum was present and that same was passed by a vote of 4 in favor, 0 opposed, on this 31st day of August 2020.



Daniel E. Tso, Chairperson
Health, Education and Human Services Committee
Of the 24th Navajo Nation Council

Motion: Honorable Pernell Halona
Second: Honorable Edison J. Wauneka

**The Navajo Nation
Fund Type Budget Summary**

Business Unit Number	Program Title	FY 2020 General Fund Budget	FY 2021							Total
			Proposed General Fund Budget	Indirect Cost Fund	Proprietary Fund	External Funds Cash Match	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	
112001	Div. of General Services	144,889	354,629	202,613					557,242	
112003	Insurance Services Dept.	126,421	126,421	115,194					241,615	
112004	RMP-Safety Loss Control	0	0	36,574					36,574	
112006	Telecom. & Utilities Dept.	251,807	251,807	278,900					530,707	
112007	Navajo Air Transportation	557,763	557,763	0					557,763	
112008	Facilities Maintenance Dept.	1,164,522	1,200,198	1,108,272					2,308,470	
112009	Dept. of Info. Technology	1,580,458	1,580,458	786,795					2,367,253	
112010	Records Management Dept.	99,248	99,248	0					99,248	
	General Funds Total:	3,925,108	4,170,524	2,528,348	0	0	0	0	6,698,872	
812002	Navajo Air Transportation	0			0				0	
812003	Fleet Management Dept.	13,800,000		10,000,000					10,000,000	
812004	Duplicating Services Program	800,000		800,000					800,000	
812005-15/21	Risk Management Program	10,683,433		9,947,548					9,947,548	
812016/17	Group Health Benefits	39,800,000		51,760,000					51,760,000	
812018	NTS-Charter Services	30,000		0					0	
814001	Worker's Comp. Program	4,000,000		4,000,000					4,000,000	
912001	Employee Housing Program	940,000		920,000					920,000	
	Proprietary Funds Total:	70,053,433		77,427,548					77,427,548	
118024	NTS-Admin./Fixed Routes	1,871,708			1,675,253				16,080,538	
	Total:	75,850,249	4,170,524	2,528,348	77,427,548	1,675,253	0	12,533,577	100,206,958	

Fiscal Year 2021

The Navajo Nation
General Fund Comparative Summary

EXHIBIT B

Branch: EXECUTIVE

Division/Office:

DIVISION OF GENERAL SERVICES

(A) Business Unit Number	(B) Program Title	(C) Branch Chief's Proposed FY 2021 General Fund Budget	(D) Oversight Committee's Recommended FY 2021 General Fund Budget	(E) Plus or Minus \$ Difference (Column D - Column C)
112001	Division of General Services	354,629		
112003	Insurance Services Dept.	126,421		
112004	ISD-Safety Loss Control	0		
112006	Telecommunication & Utilities Dept.	251,807		
112007	Navajo Air Transportation Dept.	557,763		
112008	Facilities Maintenance Dept.	1,200,198		
112009	Dept. of Information Technology	1,580,458		
112010	Records Management Dept.	99,248		
TOTAL:		4,170,524	0	0

Fiscal Year 2021

The Navajo Nation

EXHIBIT C

Recommended Changes to the General Fund Budget

Branch: _____ EXECUTIVE _____ Division/Office: _____ DIVISION OF GENERAL SERVICES _____

Business Unit Number	Program Title	Explanation of Recommended Changes to the Fiscal Year 2021 General Fund Budget (Increase or Decrease \$ Amount)
112001	Div. of General Services	
112003	Insurance Services Dept.	
112004	ISD-Safety Loss Control	
112006	Telecomm. & Utilities Dept.	
112007	Navajo Air Transportation Dept.	
112008	Facilities Maintenance Dept.	
112009	Dept. of Information Technology	
112010	Records Management Dept.	

Fiscal Year 2021

The Navajo Nation

EXHIBIT D

Recommended Conditions of Appropriations and Legislative Concerns

Branch: EXECUTIVE Division/Office: DIVISION OF GENERAL SERVICES

Business Unit Number	Program Title	Brief Narrative of Recommended Condition of Appropriation (COA) or Legislative Concern (LC)
112001	DGS Administration	LEGISLATIVE CONCERN One (1): Direct the program to do a benefits cost analysis on existing air transportation program and alternative to determine most cost effective way for air transportation program. A Directive to program by 2nd quarter.

Fiscal Year 2021

The Navajo Nation
Recommended Unmet Needs Budgets

EXHIBIT E

Branch: _____ EXECUTIVE _____ Division/Office: _____ DIVISION OF GENERAL SERVICES

Business Unit Number	Program Title	Amount of Unmet Need	Explanation of Recommended UNMET NEEDS to the FY 2021 General Fund Budget
112007	Navajo Air Transportation Dept.	800,000	To overhaul two (2) Pratt Whitney PT6A-42 engines
112010	Records Management Dept.	134,848	To replenish the hours of five (5) staff of 1,203 hours and the operations of the department. Department did not receive any FY'21 IDC.
TOTAL:		934,848	

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
Special Meeting
August 31, 2020

Roll Call
Vote Tally Sheet

LEGISLATION NO. 0180-20

AN ACTION RELATING TO HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE;
APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE
PROPOSED FISCAL YEAR 2021 BUDGET FOR THE NAVAJO NATION DIVISION OF
GENERAL SERVICES

(Note: Eligible for Committee Action August 23, 2020)

Sponsor: Honorable Daniel E. Tso; Co-Sponsor: Honorable Seth Damon

August 26, 2020 - Main Motion

Motion by: Honorable Pernell Halona
Seconded by: Honorable Edison J. Wauneka
Vote: in favor; Opposed; Chairperson Not Voting
Yeas:
Nays:
Not Voting:
Absent (excused):

August 31, 2020 - Motion to Table

Motion by: Honorable Pernell Halona
Seconded by: Honorable Paul Begay, Jr.
Vote: 3 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Paul Begay, Jr.; Pernell Halona; Edison J. Wauneka
Nays: None
Not Voting: Carl R. Slater; Charlaine Tso
Absent (excused): all present

August 31, 2020 - Recall Motion

Motion by: Honorable Paul Begay, Jr.
Seconded by: Honorable Pernell Halona
Vote: 4 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Paul Begay, Jr.; Pernell Halona; Charlaine Tso; Edison J. Wauneka
Nays: None
Not Voting: Carl R. Slater
Absent (excused): all present

Amendment One (1) Motion:

Motion by: Honorable Carl R. Slater
Seconded by: Honorable Paul Begay, Jr.
Vote: 5 in favor; 0 Opposed; Chairperson Not Voting
Yeas: Paul Begay, Jr.; Pernell Halona; Carl R. Slater;
Charlaine Tso; Edison J. Wauneka
Nays: None
Not Voting: all present
Absent (excused): all present

Main Motion

Motion by: Honorable Pernell Halona

Seconded by: Honorable Edison J. Wauneka

Vote: 4 in favor; 0 Opposed; Chairperson Not Voting

Yeas: Paul Begay, Jr.; Pernell Halona; Charlaine Tso; Edison J. Wauneka

Nays: None

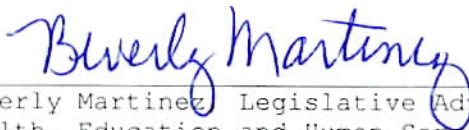
Not Voting: Carl R. Slater

Absent (excused): all present



Daniel Tso, Chairperson

Health, Education and Human Services Committee



Beverly Martinez, Legislative Advisor

Health, Education and Human Services Committee